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**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA *ex rel.* MEHMET  
MUSTAFA KARADAĞ,

Plaintiff,

-against-

LUCHIANO VISCONTI LOUTIE LLC D/B/A  
LUCHIANO VISCONTI, SASHA HOURIZADEH,  
BARSAN GLOBAL LOGISTICS, INC., and TRIWAYS  
LOGISTICS (USA) INC.,

Defendants.

18 Civ. 11228 (PKC)

**FILED UNDER SEAL**

**GOVERNMENT’S NOTICE OF ELECTION TO PARTIALLY INTERVENE**

Pursuant to the False Claims Act, 31 U.S.C. §§ 3730(b)(2) and (4), the United States of America (the “United States”) notifies the Court of its intention to partially intervene in the above-referenced action with respect to Relator’s first claim for relief (violation of 31 U.S.C. § 3729 (a)(1)(G)) against defendants Luchiano Visconti Loutie LLC d/b/a Luchiano Visoncti (“Luchiano Visconti”) and Sasha Hourizadeh (“Hourizadeh”). The United States declines to intervene with respect to all of Relator’s claims against defendants Barsan Global Logistics, Inc.

and Triways Logistics (USA) Inc., and with respect to Relator's second claim for relief (violation of 31 U.S.C. § 3729 (a)(1)(C)) against Luchiano Visconti and Hourizadeh.

Dated: New York, New York  
August 9, 2022

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